

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

**USDC-SDNY
DOCUMENT
ELECTRONICALLY FILED
DOC#:
DATE FILED: 2/16/2021**

UNITED STATES OF AMERICA,

v.

SAWTANTER DHALIWAL,

Defendant.

No. 20-CR-579

ORDER

RONNIE ABRAMS, United States District Judge:

IT IS HEREBY ORDERED that the defendant shall be released on a bond, secured by cash or property, cosigned by 2 or 3 financially responsible persons with the following additional conditions of release:

- Pretrial Services supervision as directed
- Home detention enforced with location monitoring (approved to self-install equipment at direction of Pretrial)
- Surrender any passport(s), no new application
- Travel restricted to SD/EDNY
- No contact with victims or witnesses
- Do not possess personal identification of others
- Do not open any new lines of credit
- Obtain and maintain employment approved by Pretrial Services; allow assessment for any third-party risks (if current business allows for access to the personal information of others then refrain from that business)
- Comply with Immigration
- Do not possess any firearms, any weapons or destructive devices

All these conditions shall be met prior to release.

SO ORDERED.

Dated: February 16, 2021
New York, New York

A handwritten signature in blue ink, appearing to read 'Ronnie Abrams', is written above a horizontal line.

Ronnie Abrams
United States District Judge